

Bay Area Headquarters Authority (BAHA)

2013-04-24 09:45:00.0

Joseph P. Bort MetroCenter 2nd Floor, Claremont Conference Room 101 8th Street,
Oakland, CA 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority
formed for the purpose of planning, acquiring, and developing office space and facilities and
undertaking related activities.

*This agenda was updated 2013-04-11 14:03:54.0. It is accurate to the best of our knowledge
at that time.*

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Chair

Amy Rein Wor

Vice Chair

Dave Cortese

Members

Bill Dodd Tom
Bates Adrienne
Tissier Scott
Wiener

Staff Liaison

Andrew B. Fre

Confirm Quorum

1.

Action: Confirm Quorum

Presentation to Former BAHA Chair Adrienne J. Tissier.

2.

Action: Information

Consent Calendar:

3.

Action: Authority Approval

Minutes of February 27, 2013 Meeting*

a)

- [3a BAHA Minutes February 27 2013 .pdf](#)

Resolution No. 1, Revised - Amendment to the BAHA Establishing Resolution*

b)

- [3b BAHA Resolution No. 1 Revised Amendment.pdf](#)

390 Main Status Report - April 2013*

The Authority will be presented with information on the building operations and renovation process and loo

4. *ahead schedule of anticipated contracts for approval.*

Presented by: Teri Green/Stephen Wolf

Action: Information

- [4 390 Main Street Status Report.pdf](#)

Contract Amendment - Architectural and Engineering Services: Perkins + Will* (\$2,950,000)

The Authority will be asked to approve a contract amendment with Perkins + Will to perform Mechanical/Electrical/Plumbing (MEP) design, furniture design, and construction administration services.

5. **Presented by:** Stephen Wolf

Action: Authority Approval

- [5 Contract Admendment Perkins Will.pdf](#)

Contract Amendment - Seismic Retrofit, Phase 1: McCarthy Building Companies, Inc.* (\$1,500,000 and \$150,000 contingency)

The Authority will be asked to approve a contract amendment with McCarthy Building Companies, Inc. to be early work related to seismic retrofit work before execution of the Guaranteed Maximum Price.

6. **Presented by:** Stephen Wolf

Action: Authority Approval

- [6 Contract Amendment - Seismic Retrofit - McCarthy.pdf](#)

Public Comment/Other Business/Adjournment

7. **Action:** Information

Next meeting

2013-06-26 09:45:00.0

Joseph P. Bort MetroCenter

2nd Floor, Claremont Conference Room

101 8th Street, Oakland, CA 94607

* Attachment sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff subject to change by the Authority.

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 4.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised)

the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: BAHA meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Authority matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Autoridad. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.